

## **BAY COUNTY BOARD OF COMMISSIONERS**

515 CENTER AVENUE, SUITE 405, BAY CITY, MICHIGAN 48708-5125 (989) 895-4120 FAX (989) 895-4226 TDD (989) 895-4049

e-mail address: <a href="mailto:bergerd@baycounty.net">bergerd@baycounty.net</a> www.baycounty-mi.gov

PATRICK H. BESON CHAIRMAN 2<sup>ND</sup> DISTRICT

EUGENE F. GWIZDALA VICE CHAIRMAN 8<sup>th</sup> DISTRICT

MICHAEL J. DURANCZYK

1<sup>ST</sup> DISTRICT

VAUGHN J. BEGICK 3<sup>RD</sup> DISTRICT

DAWN A. KLIDA 4<sup>TH</sup> DISTRICT

ERNIE KRYGIER
5<sup>TH</sup> DISTRICT

KIM COONAN 6<sup>TH</sup> DISTRICT

BRIAN K. ELDER 7<sup>TH</sup> DISTRICT

DONALD J. TILLEY 9<sup>™</sup> DISTRICT

ROBERT J. REDMOND FINANCIAL ANALYST (989) 895-4125 redmondr@baycounty.net

DEANNE C. BERGER BOARD COORDINATOR (989) 895-4121 bergerd@baycounty.net To: Amanda Brown, Finance Director

From: Deanne Berger, Board Coordinator

Subject: Board Action: 11/10/09

Date: November 13, 2009

The following action was taken at the Board meeting referenced

above:

## **ADOPTED RESOLUTIONS:**

- 1. No. 2009-217 Internet fees (Register of Deeds)
- 2. No. 2009-218 Document scanner (Register of Deeds)
- 3. No. 2009-219 FY 2008 CERT Grant (Administrative Services/Homeland Security)
- 4. No. 2009-220 FY2010 Federal Access and Visitation Grant (Friend of the Court)
- 5. No. 2009-221 DEQ Agreement (Health Department)
- No. 2009-222 REMS Grant Agreement w/BAISD (Health Dept.)
- 7. No. 2009-223 Budget adjustments
- 8. No. 2009-224 ARRA Award (Division on Aging)
- 9. No. 2009-225 Williams Township Dining Center Agt. (Division on Aging)
- 10. No. 2009-226 Reorganization of Personnel, Finance and Animal Control functions (County Executive)
- 11. No. 2009-227 Vacancies (Health Department)
- 12. No. 2009-228 Accounts payable/BAYANET/Center Ridge Arms
- 13. No. 2009-229 Reports of County Executive
- 14. No. 2009-230 Recognition of Gary Gilbert
- 15. No. 2009-231 Sale of Kaiser Street (Pinconning) property to Bay Human Services



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## **MOTIONS:**

- 1. No. 102 approved minutes of 10/13/09 and 10/20/09
- 2. Nos. 103 & 104 public hearing on reorganization of personnel, finance and animal control functions
- 3. No. 105 received report on Flu Administrative Services
- 4. No. 106 received City of Bay City notification of tax exemption certificate filed by Dresco Machining
- 5. No. 107 received applications for appointment to Bay County Building Authority
- 6. No. 108 reappointed Rick Bukowski and Gary Phillips to Bay County Building Authority
- 7. No. 109 received applications for appointment to Region VII AAA Advisory Council
- 8. No. 110 received City of Bay City notification of tax exemption certificate filed by Bauldauf Enterprises

cc: Patrick Beson

Vicki Roupe

Tom Hickner

Michael Gray

Marty Fitzhugh

Tim Quinn

Jan Miner

Robert Super

Nicole Smith

Barb MacGregor

Joel Strasz

Rebecca Reimann

Michael Halstead

Lydia Solinski

Debra Russell

Eliza Cortez

Cristen Lipinski

Kim Priessnitz

Frances Horgan

Dawn Kotcher

Marie Hayes

Michele Reilly

Robert Redmond

Melanie Szelogowski